

**SPECIAL CALL**  
**BOARD MEETING**  
**JUNE 6, 2011**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a Special Call session at the Municipal Building, in Tullahoma, on Monday, June 6, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jerry Mathis, Mike Norris and Greg Sandlin. Aldermen Jimmy Blanks, James Eads and Mike Stanton were absent. There were four (4) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The Mayor called to order the Special Call meeting and the City Recorder, Rosemary Womack, read the "reading of the call" and asked the BMA members that were present to sign.

The meeting was opened with an invocation delivered by Rev. Elbert Smith and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION**

Mayor Bisby stated that Dr. Shelley McCoy was in the audience and that he has appointed her as the newest member of the Planning Commission Board. Mayor Bisby said she would be an excellent candidate for the replacement of Dr. Lynn Sebourn in the Planning Commission Board.

**COMMENTS FROM CITIZENS**

Dr. Neil Loeffler, 310 Oak Park Circle, said that the Mayor's appointment to the Planning Commission (Dr. Shelley McCoy) is an excellent one.

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN MATHIS** - Mr. Mathis stated he attended the Soap Box Derby on this past Saturday.

**ALDERMAN EADS** - Mr. Eads was absent.

**ALDERMAN BLANKS** - Dr. Blanks was absent.

**ALDERMAN SANDLIN** - Mr. Sandlin stated he attended the unveiling of the monument at Oakwood cemetery. He stated the Tullahoma Airport Authority met in regards to obtaining a bid for the jet fuel issue.

**ALDERMAN STANTON** - Mr. Stanton was absent.

**MAYOR PRO-TEM NORRIS** - Mr. Norris stated he had no report.

**MAYOR BISBY** - Mayor Bisby stated that both the Recreation Department and the Pubic Works Department did an excellent job for all that was involved in the Soap Box Derby event this past weekend. Mayor Bisby stated that he attended the monument dedication at the cemetery on Memorial Day and thanked Adam Yardumian for a wonderful planned event.

**CITY ATTORNEY** - Mr. Randall Morrison stated he had no report.

**CITY ADMINISTRATOR** - Mr. Louis J. Baltz III stated that he had received two items after the agenda had been copied and asked if a motion would be made to add them to the agenda.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis and Mr. Norris to add item 11-55 Approval of Local Park and Recreation Fund Contract (Rotary Playground) and item 11-56 Request from Coffee County to the agenda.

On roll call all members present voted aye and it was so ordered.

Mr. Louis J. Baltz III stated that the City received a letter from the First Baptist Church requesting a temporary street closure. For the week of June 13-17, 2011 from 8:00 am until 12:30 p.m., they would like East Grundy Street between Atlantic Street and Washington Street in front of their church closed for their annual Vacation Bible School.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to approve the temporary street closure for the First Baptist Church.

On roll call all members present voted aye and it was so ordered.

The City Administrator, Mr. Louis J. Baltz III, asked the Director of Parks and Recreation for an update. Mr. Kurt Glick announced the winners of the recent Soap Box Derby. The first place winner of the Stock division was Clair Quillen, the first place winner of the Super Stock division was Cody Quillen and the first place winner of the Master's division was Zach Norris

## **CONSENT AGENDA:**

### **AGENDA ITEM 11-51– MINUTES OF MAY 23, 2011 REGULAR MEETING**

A motion was made by Mr. Mathis and seconded by Mr. Norris and Mr. Sandlin to approve the minutes of the May 23, 2011 regular meeting.

On roll call all members present voted aye and it was so ordered.

## **OLD BUSINESS:**

**ORDINANCE NO. 1414 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**, for passage on the second of three readings.

Mayor Bisby read the caption for Ordinance No. 1414 and then gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to approve Ordinance No. 1414 on the second of three readings.

A discussion followed among the Board members regarding the amount of money to spend in the FY11/12 on paving and where the money should come from.

An amendment to the motion was made by Mr. Norris and seconded by Mr. Mathis to add the Tullahoma School Board's budget information to our Ordinance No. 1414.

On roll call all members present voted aye and it was so ordered.

The original motion as amended was then voted on.

On roll call all members present voted aye and it was so ordered

## **NEW BUSINESS:**

### **ITEM 11-52 – ACCEPTANCE OF TUB PILOT FOR FY12**

Mayor Bisby read the caption for Agenda item 11-52.

Tullahoma Utility Board Liaison, Mr. Mike Norris, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to accept the TUB PILOT estimate amount of \$402,611.29 for FY12.

On roll call all members present voted aye and it was so ordered

### **ITEM 11-53 – GRIDER STADIUM REHABILITATION PROJECT BIDS**

Mayor Bisby read the caption for Agenda item 11-52.

Director of Parks and Recreation, Kurt Glick, gave the background information.

A discussion followed among the Board members and Scott St. John gave some background information on value engineering.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to authorize staff and the City Engineer to use value engineering to attempt to negotiate with the sole responsive bidder a revised price for a basic scope of work for the project and bring it back to the BMA for consideration.

On roll call all members present voted aye and it was so ordered.

### **ITEM 11-54 – RECOMMENDATION OF APPOINTMENT TO THE COFFEE COUNTY INDUSTRIAL DEVELOPMENT BOARD**

Mayor Bisby read the caption for Agenda item 11-54.

A discussion followed among the Board members.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to differ this item until the next meeting.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-55 - TULLAHOMA LOCAL PARK AND RECREATION FUND CONTRACT, TULLAHOMA COMMUNITY PLAYGROUND (ROTARY PLAYGROUND)**

Mayor Bisby read the caption for Agenda item 11-55.

Director of Parks and Recreation, Kurt Glick, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to authorize the Mayor to execute the grant contract.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-56 - REQUEST FORM COFFEE COUNTY TO CONSIDER RESTRUCTURING OF THE SETTLEMENT AGREEMENT.**

Mayor Bisby read the caption for Agenda item 11-56 and gave the background information.

City Attorney, Randall Morrison, stated that if an agreement is reached an amended order would have to be filed with the court.

A motion was made by Mr. Sandlin and seconded by Mr. Mathis to authorize the Mayor to endorse a meeting to discuss a payment plan, then to seek advice from our Finance Committee and City attorney and the School Board.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:18 p.m.

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**CITY RECORDER**

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**MAYOR**